

**JUDGE SCHEINDLIN**

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

- - - - -x

UNITED STATES OF AMERICA

-v-

FELIX TAVAREZ,  
a/k/a "Felix Soto,"

Defendant.

- - - - -x

: INDICTMENT

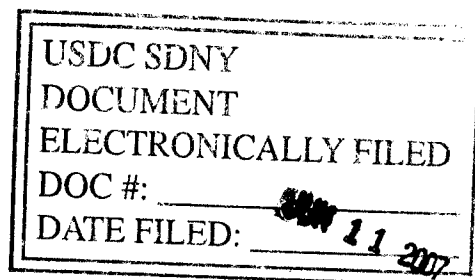
: **07 Cr. 532**

COUNT ONE

The Grand Jury charges:

1. From at least in or about 2004, up to and including in or about June 2007, in the Southern District of New York and elsewhere, FELIX TAVAREZ, a/k/a "Felix Soto," the defendant, and others known and unknown, unlawfully, intentionally, and knowingly did combine, conspire, confederate, and agree together and with each other to violate the narcotics laws of the United States.

2. It was a part and an object of the conspiracy that FELIX TAVAREZ, a/k/a "Felix Soto," the defendant, and others known and unknown, would and did distribute, and possess with intent to distribute, a controlled substance, to wit, five kilograms and more of mixtures and substances containing a detectable amount of cocaine, in violation of Sections 812, 841(a)(1), and 841(b)(1)(A) of Title 21 of the United States Code.

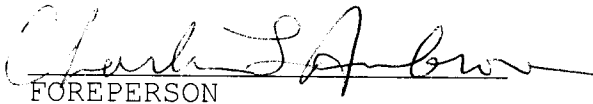


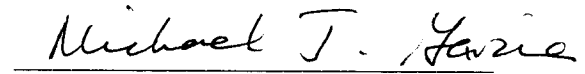
Overt Acts

3. In furtherance of the conspiracy, and to effect the illegal object thereof, the following overt act, among others, was committed in the Southern District of New York and elsewhere:

a. On or about April 10, 2007, FELIX TAVAREZ, a/k/a "Felix Soto," the defendant, had a telephone conversation with a co-conspirator not named as a defendant herein, in the Bronx, New York, about the sale of cocaine.

(Title 21, United States Code, Section 846.)

  
FOREPERSON

  
MICHAEL J. GARCIA  
United States Attorney

Form No. USA-33s-274 (Ed. 9-25-58)

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**Defendant.**

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**INDICTMENT**

07 CR \_\_\_\_

(Title 21, United States Code, Section 846)

MICHAEL J. GARCIA  
United States Attorney.

**A TRUE BILL**

  
Foreperson.

Post-It 11/1/07

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6/11/07. 2<sup>nd</sup> Indictment, case assigned to  
Judge Scheindlin for all purposes.  
Eaton, J. U.S. U. J.  
Ht.